



AGENDA

VENTURA LOCAL AGENCY FORMATION COMMISSION

Board of Supervisors Hearing Room, Hall of Administration

800 South Victoria Avenue, Ventura, California

9:00 A.M., Wednesday, April 16, 2003

9:00 A.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Commission Presentations and Announcements

COMMENTS FROM THE PUBLIC

5. Public Comment

This is an opportunity for members of the public to speak on items not on the agenda.

(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk prior to speaking. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).

6. Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held March 19, 2003.

COMMISSIONERS AND STAFF

COUNTY:

Steve Bennett

Kathy Long

Alternate:

Linda Parks

CITY:

John Zaragoza, Vice Chair

Evaristo Barajas

Alternate:

Don Waunch

SPECIAL DISTRICT:

Jack Curtis

Dick Richardson

Alternate:

Ted Grandsen

PUBLIC:

Louis Cunningham, Chair

Alternate:

Kenneth M. Hess

EXECUTIVE OFFICER:

Everett Millais

(805) 654-2575

PLANNER III:

Hollee Brunsky

(805) 654-2866

CLERK:

Debbie Schubert

(805) 654-2576

LEGAL COUNSEL:

Noel Klebaum

CONSENT ITEMS

(Consent items are expected to be routine and non-controversial. Consent items will be approved by one motion if no member of the Commission desires to comment, discuss or ask questions about the item. Any member of the Commission or staff can remove an item from being considered as a consent item. Agenda items removed from the Consent Items section of the agenda will be considered at the beginning of the Action Items section of the agenda. Members of the public may comment on consent items prior to the Commission's consideration of the Consent Items section of the agenda. A Commissioner may vote "no" on any consent item without comment or discussion. Any comments, discussion or questions on a consent item will require the pulling of the item from the Consent Items section of the agenda.)

7. **LAFCO 03-06 Ojai Valley Sanitary District Annexation (Parcels A – C) – Burnham-Creek-Edison**

Parcel A: Annexation of four parcels and a portion of Burnham Road, approximately 1.35 acres, into the Ojai Valley Sanitary District for the purposes of providing sanitary sewer service for private residences. The proposal area is south of Highway 150 and immediately south of Sycamore Road in the Oak View area.

Parcel B: Annexation of a parcel and a portion of Edison Drive, approximately 12,632 square feet, into the Ojai Valley Sanitary District for the purposes of providing sanitary sewer service for a residence. The proposal area is southwest of Creek Road and bounded to the south by San Antonio Creek. The parcel is in the Oak View area.

Parcel C: Annexation of a parcel and a portion of Creek Road, approximately 15,246 square feet, into the Ojai Valley Sanitary District for the purposes of providing sanitary sewer service for a residence. The proposal area is east of Ventura Avenue and west of the Ojai Valley Trail in the Casitas Springs area.

RECOMMENDED ACTION: Approval

8. **3rd Quarter Budget Report FY 2002-03**

Quarterly budget report comparing expenditures to the adopted budget.

RECOMMENDED ACTION: Receive and file

CONTINUED ITEMS

9. A. LAFCO 03-03 City of Oxnard Reorganization – Fifth & Patterson, LLC

Reorganization of the City of Oxnard to annex a parcel of approximately 47.14 acres into the City of Oxnard, and detach the parcel from the Ventura County Fire Protection District and Ventura County Resource Conservation District in order to accommodate residential development. The site is located southwest of the intersection of Patterson Avenue and West Fifth Street. The proposal area is located within the City of Oxnard's Sphere of Influence and Area of Interest. APN: 183-0-150-180.

RECOMMENDED ACTION: Approval

B. LAFCO 03-04 Calleguas Municipal Water District Annexation – Fifth & Patterson, LLC

Annexation to the Calleguas Municipal Water District to annex a parcel of approximately 47.14 acres into the Calleguas Municipal Water District in order to provide water service for residential development. The site is located southwest of the intersection of Patterson Avenue and West Fifth Street. The proposal area is located within the City of Oxnard's Sphere of Influence and Area of Interest. APN: 183-0-150-180.

RECOMMENDED ACTION: Approval

PUBLIC HEARING ITEMS

10. Proposed LAFCO Budget for Fiscal Year 2003-2004

Consideration of proposed budget for FY 2003-2004

RECOMMENDED ACTION: Approve proposed budget for distribution to the County, Cities and independent Special Districts

ACTION ITEMS

11. City Island Annexation Policy

Consideration of a policy to require annexation of qualifying island areas as a condition of changes of organization/reorganization

RECOMMENDED ACTION: Approve a resolution adopting a policy to require the annexation of qualifying island areas, pursuant to Government Code Section 56375.3, as a condition of approval for proposals for a change of organization or reorganization of 40 acres or more.

12. Commissioner's Handbook Revisions

Consideration of amendments to the Commission's By-Laws, Protocols and Operational Policies

RECOMMENDED ACTION:

- A. Adopt a Resolution amending the Commission's By-Laws concerning the time and place of meetings.
(6 votes required)
- B. Adopt a Resolution amending the Commission's Protocols relating to the general order of business, the Financial Policies relating to budget preparation and administration, and policies relating to the delegation of conducting authority functions.
(4 votes required)

13. Resolution Opposing the Elimination of the Open Space Subventions Program

RECOMMENDED ACTION: Approval

EXECUTIVE OFFICER'S REPORT

- a. Agenda items for next meeting (May 21, 2003)
- b. Legislative update

COMMISSIONER'S COMMENTS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.